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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants:

Bob Freeman, Michael F. Braitberg, Steven B. Volk, Daniel R. Zaharris

and David H. Davies

Assignee:

DataPlay, Inc.

Title:

Low Profile Optical Head

Serial No.:

09/457,104

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Docket No.:

M-8535 US

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POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST AND CHANGE OF ADDRESS AND REQUEST TO CHANGE ATTORNEY DOCKET NUMBER

Sir:

The above-identified assignee, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the attorney(s) and/or agent(s) identified by the following Customer Number to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Customer Number 24251



Please address all future correspondence regarding this application to:

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Please use the attorney docket number "M-8535 US" in all future correspondence in the above application.

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned representative of the above-identified assignee certifies that the above-identified assignee is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) of the above-identified patent application to the above-identified assignee as shown below:

1. From: Bob Freeman, Michael F. Braitberg, Steven B. Volk, Daniel R. Zaharris and David H. Davies To <u>DataPlay</u>, Inc. The document was recorded in the Patent and Trademark Office at Reel 010716, Frame 0705.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified assignee.

Date

Name: David H. Davies

Title: Chief Technical Officer

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